



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 16, 2024, 8:00 a.m.

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801
To view Livestream on YouTube, go to: [@WarrenCountyEDC livestream](https://www.youtube.com/@WarrenCountyEDC)

AGENDA

- I. Welcome & Call to Order** **Chair Duffy**
EDC Board of Directors: SUNY Adirondack Representative Dr. Kristine Duffy; Kathy Muncil; Sue Corney; Laura Ladu; Glens Falls Representative Judy Calogero; James Marco; Michael McLarty; Town of Queensbury Representative John Strough; Ashley Walden; Melanie Weber; and Warren County Representative Mike Wild
- II. Reports of Committees**
- Audit & Finance Committee: (Meeting of October 8, 2024)
 - Governance Committee: (Meeting of October 15, 2024)
- III. President/Staff Report**
Key Updates:
- EDC Annual Luncheon – follow up
 - EDC related Events
 - Albany Business Journal Power Breakfast (8:00 a.m. October 25, 2024 – Queensbury)
 - SUNY Adirondack Artificial Intelligence Event – October 22, 2024
 - STARTUp ADK
 - 2025 Membership
 - Contracts Update
 - Business Activity/Reporting
- IV. Board Discussion/Recommendations**
- Strategic Planning Session- November
- V. Other Business**
- VI. Executive Session** – Personnel discussion
- VII. Approvals/Resolutions**
- Approval of September 2024 Financials
 - Approval of September 18, 2024, EDC Monthly Board of Directors Meeting Minutes
 - Approval of proposed staffing compensation
- VIII. Adjournment**

Next meeting: Wednesday, November 20, 2024, 8:00 a.m.